

AGENDA

Dan Buckshi
County Administrator



BOARD OF SUPERVISORS

Frank R. Mecham, Vice-Chairperson, 1st District
Bruce Gibson, Chairperson, 2nd District
Adam Hill, 3rd District
Caren Ray, 4th District
Debbie Arnold, 5th District

Tuesday, February 11, 2014

CONSENT AGENDA

9:00 AM

REVIEW AND APPROVAL

PUBLIC COMMENT PERIOD

BOARD BUSINESS

HEARINGS

CLOSED SESSION

RECESS

AFTERNOON SESSION

1:30 PM

REPORT ON CLOSED SESSION

PRESENTATIONS

BOARD BUSINESS

ADJOURNMENT

5:00 PM

- The Board of Supervisors' weekly agenda and staff reports are available at the following website: www.slocounty.ca.gov. Packets are also available at the County Government Center and may be viewed on-line at the Atascadero, Arroyo Grande, Paso Robles, Nipomo, Morro Bay, SLO City/County Libraries and the SLO Law Library.
- All persons desiring to speak on any Board item, including the Consent agenda, Closed Session or during the general public comment period are asked to fill out a "Board Appearance Request Form" and submit to the Clerk of the Board *prior* to the start of the Board item. Each individual speaker is limited to a MAXIMUM of three (3) minutes.
- Please refer to the information brochure located in the back and outside of the Board Chambers for additional information regarding accommodations under the Americans with Disabilities Act, supplemental correspondence, and general rules of procedure.

9:00 FLAG SALUTE

CONSENT AGENDA – REVIEW AND APPROVAL

The items listed on this portion of the agenda are scheduled for consideration as a group. The staff recommendations will be approved as outlined within the staff report. Any Supervisor may request an item be withdrawn from the Consent Agenda to permit discussion or change the recommended course of action for an item.

Consent Agenda - Administrative Office Items:

1. Request by the San Luis Obispo County Tourism Business Improvement District (CBID) to re-appoint Jayesh Patel and Steve Hennigh to the Cayucos Local Area Advisory Board. District 2.

Consent Agenda - Auditor - Controller - Treasurer - Tax Collector Items:

2. Submittal of a resolution adopting the Countywide Cost Allocation Plan for FY 2014-15. All Districts.

Consent Agenda - Board of Supervisors Items:

3. Submittal of Supervisor's expense report on meetings attended pursuant to Government Code section 53232.3(d). All Districts.

Consent Agenda - General Services Agency Items:

4. Submittal of a resolution amending the Position Allocation Lists for Fund Centers 113 GSA-General Services and 114 GSA-Information Technology to reflect classification changes related to a reorganization of the General Services Agency. All Districts.
5. Request to approve a FY 2013-14 contract with Aviat U.S. Inc., in the amount of \$1,076,072 to replace the County-wide digital microwave system hardware and software, and provide training and installation services. All Districts.

Consent Agenda - Human Resources Items:

6. Submittal of two resolutions approving: 1) the July 1, 2013 – June 30, 2015 Memoranda of Understanding between the County of San Luis Obispo and the San Luis Obispo County Probation Peace Officers Association (SLOCPPOA), Probation Unit (BU 31) and Probation Supervisory Unit (BU 32); and 2) amendments to the San Luis Obispo County Employees Retirement Plan Appendices. All Districts.

Consent Agenda - Public Works Items:

7. Submittal of a resolution authorizing conveyance of County real property interests acquired in conjunction with the Willow Road Interchange Project to the State of California, Nipomo. District 4.

Consent Agenda Public Works - Board Sitting as Flood Control District:

8. Request to: 1) modify the Paso Robles Groundwater Basin Advisory Committee to include Paso Robles Groundwater Basin Blue Ribbon Committee recommendations; and 2) appoint Dan Gilmore as the San Miguel Community Services District alternate member to the Paso Robles Groundwater Basin Blue Ribbon Committee. Districts 1 and 5.

Public Comment Period:

9. The general public comment period is intended to provide an opportunity for members of the public to address the Board on matters within the Board's purview that are not scheduled on the current agenda. Individuals interested in speaking are asked to fill out a "Board Appearance Request Form" and submit it to the Clerk of the Board prior to the start of general public comment. When recognized by the Chair, each individual speaker may address the Board and is limited to a MAXIMUM of three (3) minutes or a reasonable period of time as determined by the Board Chairperson.

Board Business:

10. Consideration of the County's 2014 State Legislative Platform. All Districts.

Hearings:

11. Hearing to consider a resolution for a request by the Cambria Community Services District to waive the application fees for: 1) a Development Plan/Variance (DRC2013-00037) for a new water tank at 1975 Stuart Street in Cambria; and 2) a Development Plan (DRC2013-00038) for the Rodeo Grounds Pump Station Replacement Project. District 2.
12. Hearing to consider a request by Robert and Melanie Tucker for a variance granting modification of special construction standards in a flood hazard zone and submittal of a resolution approving the requested variance. District 5.

Closed Session Items:

13. I. PENDING LITIGATION (Government Code, section 54956.9.) It is the intention of the Board to meet in closed session concerning the following items: Conference with Legal Counsel-Existing Litigation (Government Code, section 54956.9(a).) (Formally initiated) 1. Steinbeck, et al. v. County of San Luis Obispo, et al.; 2. Paso Robles Water Integrity Network v. County of San Luis Obispo, et al.; 3. Coast National Bank v. County of San Luis Obispo.
- II. CONFERENCE WITH LABOR NEGOTIATOR (Gov. Code section 54957.6.) It is the intention of the Board to meet in closed session to have a conference with its Labor Negotiator Tami Douglas-Schatz concerning the following: Name of employee organizations are: 4. SLOGAU; 5. SLOCEA-Trades and Crafts; 6. DCCA.

RECESS**1:30 REPORT ON CLOSED SESSION**Presentations:

14. Submittal of a resolution proclaiming February 2014 as "Grand Jury Awareness Month" in San Luis Obispo County. All Districts.

Board Business - Sitting as Both the Flood Control District & the Board of Supervisors

15. Consideration of a Legislative Platform Policy Statement for the Paso Robles Groundwater Basin. Districts 1 and 5.

Board Business:

16. Request to approve a resolution implementing a portion of Ordinance 3246 for the Paso Robles Groundwater Basin new development water conservation program. Districts 1 and 5.
- ND. WEEKLY REPORT OF ENVIRONMENTAL DOCUMENTS AVAILABLE FOR REVIEW

The purpose of the environmental review process is to provide information about the environmental effects of the actions and decisions made by the County, so that environmental considerations become a part of the decision making process. The following is a summary of the most recent determinations made by the County's Environmental Coordinator. The purpose of this listing is to notify the public of pending actions, which may affect the environment of San Luis Obispo County.

You are invited to participate in this process by reviewing and providing comments on the recommendations of the Environmental Coordinator. Your comments should be in writing and should be delivered to: Ellen Carroll, Environmental Coordinator, Department of Planning and Building, 976 Osos Street, Room 300, San Luis Obispo, Ca 93408-2040. For more information about the environmental review process, please write to the address above, call the Environmental Division of the Department of Planning and Building at (805) 781-5600, or review the environmental determination and other information on our website located at www.sloplanning.org.

Proposed Negative Declarations

A Negative Declaration is issued for projects that would not result in significant effects on the environment. In many cases, the project applicant has added mitigation measures to the project to reduce environmental impacts in order to qualify for a Negative Declaration. If you disagree with the issuance of a proposed Negative Declaration, you may provide comments or file a Request for Review (appeal) of the Negative Declaration. Requests for Review must be filed within two weeks of the date that the proposed Negative Declaration is posted and must address only environmental issues. There is a fee for the request. If you would like more information about this process, please contact the Environmental Coordinator.

For Week of February 6, 2014

Los Osos Area

7 Tracks Realty Minor Use Permit and Coastal Development Permit. Request to allow a new two story 5,000 square foot single family residence. The project will result in the disturbance of approximately 7,300 square feet of a 20,036 square foot parcel. The project is located at 286 San Leandro Court, in the Cabrillo Estates neighborhood. The project site is located in the community of Los Osos, in the Estero planning area. ED12-127 (D010041P)